

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date – September 8, 2010
Time - 7:00 PM

BOARD MEMBERS PRESENT

Chris Ndifon Hiede Holmes Jean Spohn

Ted Fosberg Ed Dacy

BOARD MEMBERS ABSENT

Larry Moormeier, Sheryl Knowles

STAFF PRESENT

Steve Roemer, Parks Development and Operations Manager

GUESTS PRESENT

Galen Willis, Rebecca Dare, Carol Roll

Ted Fosberg called the meeting to order at 7:00 PM.

CITIZEN COMMENT

None

ADDITIONS TO AGENDA & AGENDA REVIEW

None

MEETING MINUTES

The minutes from the July 14, 2010 meeting were approved 5/0/0.

AGENDA AND ACTION ITEMS

PRESENTATION

- Sculpture Galen Willis presented for discussion, a proposal to install an eagle sculpture at Eagle Landing Park. The sculpture would be done in a native American style and mounted on a covered pedestal that would replicate the style of the adjacent park reader board. Mr. Willis would elicit the help of an Eagle Scout candidate to support the installation, which would be designed by volunteers from the construction and architecture trades. Park board member Dacy asked about the paint used and durability of the sculpture. Mr. Willis stated that the paint may have slight fading over time, but very durable and used for such purposes. Staff will also work with Mr. Willis to apply anti-graffiti coating to sculpture.

This proposal is supported by the Arts Commission and by PaRCS staff for implementation. Staff will work with Mr. Willis on project design and installation, which is proposed to be completed in late fall 2010.

- Rebecca Dare and Carol Roll representing the B-Patch Community Garden Board, presented an update on the first season of Burien's community garden. They thanked the Park Board and staff for supporting and creating the community garden, and provided an overview of the season's activities (attached). The Garden Board requested that the Parks Board and staff consider allowing current garden plot holders the ability to keep their plots beyond the one year limit. The Parks Board voted 5/0 to support this request.
- Steve Roemer provided an update on the Parks capital projects and operations.
 - ✓ Seahurst activities include ongoing 35% design work with the USACE for the north shore restoration and utility work coordination.
 - ✓ At Moshier Park staff is currently working to get design work completed and contract infield renovations by the end of the calendar year.
 - ✓ A Parks, Recreation and Open Space (PROS) plan is being pursued in 2011 in coordination with the City's Visioning and Comprehensive Plan updates.
 - ✓ Several community events will be occurring in September including a Wellness Fair, Arts A Glow and Oktoberfest.

FUTURE AGENDA ITEMS AND/OR QUESTIONS

- Community Garden topics, as necessary.
- Parks Capital projects and operations updates
- 2011-2012 Capital and Operating Budgets
- Additional discussion on informal recreation opportunities in parks.
- Update from volunteer coordinator on volunteer activities within the parks.
- Recreation program updates
- Impact of annexation on recreation staff.
- Potential for future dog park.
- Environmental Science Center updates with new Executive Director
- Discussion of Seahurst Rules and Regulations
- Discussion of park hours of operation

FOR THE GOOD OF THE ORDER

- Jean Spohn volunteered to take meeting minutes at future Board meetings.
- Ted recapped his presentation to City Council in July regarding the Parks Board Annual report, and noted that the Council wished to thank all Board members for their work.
- The meeting was adjourned at 8:50 PM.

Respectfully submitted by Steve Roemer, Parks Manager, Parks, Recreation & Cultural Services